

F160000002057

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

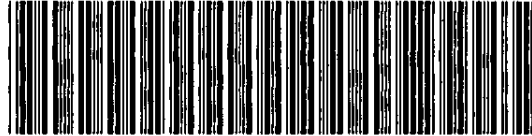
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/07/16--01014--025 **70.00

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16 MAY - 2 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

561405

3/30/2016

The following letter is being submitted for purposes of Application by Foreign Corporation for Authorization to Transact Business in Florida

Refer to Ref. Number: W16000017248:

- 1) SelectSolutions Insurance Services LLC (A foreign LLC in this state) was converted to SelectSolutions Insurance Services Inc. in its jurisdiction state of Delaware as of 12/17/15
- 2) The former name of the Limited Liability Company was SelectSolutions Insurance Services, LLC.
- 3) 100% of the managers unanimously voted for the conversion.
- 4) The Principals who are listed below are the same in both entities:

John R. Prichard Jr.

Leticia Trevino

John S. Simpson

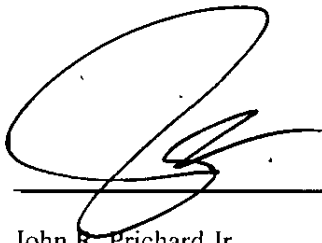
If you have any questions please contact:

Joki Kale

1350 Carlback Ave #300

Walnut Creek CA 94596

925-295-2524



John R. Prichard Jr.

Manager of SelectSolutions Insurance Services LLC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 14, 2016

JOKIE KALE
1350 CARLBACK AVE, SUITE 300
WALNUT CREEK, CA 94596

SUBJECT: SELECTSOLUTIONS INSURANCE SERVICES, INC.
Ref. Number: W16000017248

RECEIVED
2016 MAY -2 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for SELECTSOLUTIONS INSURANCE SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$950.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Dionne M Scott
Regulatory Specialist II

Letter Number: 516A00004735

FILED
16 MAY -2 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SelectSolutions Insurance Services, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Joki Kale

	Name of Person	
SelectSolutions Insurance Services, Inc.		
	Firm/Company	
1350 Carlback Ave, Suite 300		
	Address	
Walnut Creek, CA 94596		
	City/State and Zip code	
jokik@heffgroup.com		
	E-mail address: (to be used for future annual report notification)	

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Joki Kale	925	295-2524
	at ()	
Name of Person	Area Code	Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

SelectSolutions Insurance Services, Inc.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 46-1474099
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/17/2015 5. N/A
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1350 Carlbak Ave, Suite 100, Walnut Creek, CA 94596
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

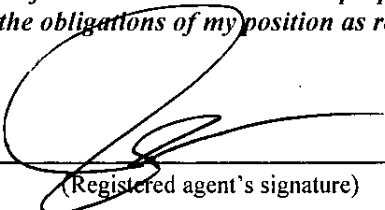
Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee 32301-2525
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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16 MAY -2 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: John S. Simpson
Address: 1350 Carlbach Ave., Suite 100
Walnut Creek, CA 94596

Vice Chairman: Francis M. Heffernan
Address: 1350 Carlbach Ave., Suite 100
Walnut Creek, CA 94596

Director: John R. Prichard Jr.
Address: 1350 Carlbach Ave., Suite 100
Walnut Creek, CA 94596

Director: _____
Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: John R. Prichard Jr.
Address: 1350 Carlbach Ave., Suite 100
Walnut Creek, CA 94596

Vice President: John S. Simpson
Address: 1350 Carlbach Ave., Suite 100
Walnut Creek, CA 94596

Secretary: Leticia Trevino
Address: 1350 Carlbach Ave., Suite 100, Walnut Creek, CA 94596

Treasurer: _____
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. John R. Prichard Jr. **DP**
(Typed or printed name and capacity of person signing application)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SELECTSOLUTIONS INSURANCE SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF FEBRUARY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SELECTSOLUTIONS INSURANCE SERVICES, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF SEPTEMBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
16 MAY -2 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



5213602 8300

SR# 20161110805

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 201881534

Date: 02-24-16